



TOWN OF LOOMIS

ACTION MINUTES REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

TUESDAY

SEPTEMBER 13, 2016

7:00 P.M.

CLOSED SESSION – Pursuant to cited authority, the Town Council will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment of the regular meeting.

- a. Pursuant to Government Code Section 54957: Public Employee Appointment
Title: Interim Town Manager

TUESDAY

SEPTEMBER 13, 2016

7:30 P.M.

CALL TO ORDER

Call to order by Mayor Baker at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Baker
Councilmember Black
Councilmember Morillas
Councilmember Ucovich
Councilmember Wheeler

Absent: None

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

There was no action taken.

PROCLAMATIONS/RECOGNITIONS

Caltrans
LB Construction
Public Works Crew

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Wheeler welcomed the new Interim Town Manager, Joan Phillipe.

Councilmember Ucovich asked if staff could check with the school, if the bond passes, and see if they are going to get rid of their portable buildings (the Chamber of Commerce is a portable building) to see if the Town can use them.

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated the following:

- the second mural is up on the Hardware Emporium and a third one is being done on Emma's building at the other end
- the town manager is going to speak at the joint Chamber meeting on the 30th at 7:30 a.m.
- the Eggplant Festival is coming up on October 1st
- they are working on getting donations and collecting books with the Loomis Friends of the Library

Jean Wilson gave an update on the Loomis Library:

- this week they opened up the community room with new policies and sign-up procedures
- some of the same groups that used the community room will be coming back again

details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda.

Loomis Fire and South Fire District Chief Eric Walder introduced himself and stated the following:

- he was going to be doing some community information nights and give a presentation on the fire districts and possible consolidation
- it will clean up some of the confusion with the different districts and how they do business

ADOPTION OF AGENDA: Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the people in attendance who wish to speak on particular items.

A motion was made to adopt the Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Black and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich, Wheeler
Noes: None
Abstained: None
Absent: None

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

There was no public comment.

A motion was made to approve the Consent Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Wheeler and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich, Wheeler
Noes: None
Abstained: None
Absent: None

CONSENT AGENDA

RECOMMENDED ACTION

- | | |
|---|--|
| 1. Council Minutes – 9/13/16 | <i>APPROVE</i> |
| 2. Monthly Check Register – September | <i>RECEIVE AND FILE</i> |
| 3. Statement of Activity | <i>RECEIVE AND FILE</i> |
| 4. Treasurer's Report | <i>RECEIVE AND FILE</i> |
| 5. Planning Status Report | <i>RECEIVE AND FILE</i> |
| 6. Approve Biennial Review of Conflict of Interest Code | <i>APPROVE</i> |
| 7. A Resolution of the Town Council of the Town of Loomis Awarding the Environmental Services Agreement to Denovo Planning Group and Authorizing the Interim Town Manager to Execute an Agreement Acceptable to the Town for the Preparation of an Initial Study/Mitigated Negative Declaration For the Evaluation of the Humphrey Road Tentative Tract Map (Application #16-10) Not to Exceed \$29,850 | <i>ADOPT RESOLUTION</i> <i>Resolution 16-29</i> |

CONSENT ITEMS FORWARDED

FUTURE AGENDA ITEMS

- Traffic Report on the Lincoln Village 1

Councilmember Ucovich stated the following:

- he didn't know that Loomis allowed a solid fence in the Agricultural Zone
- a six foot steel fence has been put up on a corner piece of property on Sierra College Boulevard
- putting up solid fences would totally destroy the look of rural Loomis

8. A Resolution of the Town Council of the Town of Loomis Accepting Intersection Improvements at Taylor Road and Sierra College Boulevard Project Constructed by Western Engineering Contractors, Inc.

ADOPT RESOLUTION

Resolution 16-25

10. Placer County Economic Development Board's Strategic Objectives for 2016-2017

APPROVE

11. A Resolution of the Town Council of the Town of Loomis Appointing Joan Phillipe to the Position of Interim Town Manager

ADOPT RESOLUTION

Resolution 16-27

CONSENT ITEMS FORWARDED

9. A Resolution of the Town Council of the Town of Loomis Setting Forth Procedures for Holding Public Hearings Before The Planning Commission and Town Council for Project Approvals

ADOPT RESOLUTION

Resolution 16-26

Councilmember Ucovich pointed out the following:

- it may take more than 15 minutes (because of the size of the project) for the applicant's presentation and responding to comments
- recommended that it should be determined by the Mayor for item 4 and 7 in the public hearing procedure

Councilmember Wheeler agreed and suggested that the Mayor or the Chairman (Planning Commission) should determine to do this prior to the meeting so it gives the applicant time to prepare.

Joan Phillipe, Interim Town Manager, stated the following:

- she recommended adding to Item 4 : at the discretion of the Mayor or Chair, time may be extended depending on the size and scope of the proposed project, on prior request by the applicant at the beginning of the meeting
- for Item 7 at the discretion of the Mayor or Chair, time may be extended depending on the number of comments made

Dennis Oliveira, Rachel Lane, stated he has concerns regarding complicated projects, like the Village, and is leaving his judgement open on how this is being handled.

Following further discussion on the matter, a motion was made to approve Resolution 16-26, setting forth procedures for holding public hearings before the Planning Commission and Town Council for project approvals with the staff's amendments (adding to item 4: at the discretion of the Mayor or Chair, time may be extended depending on the size and scope of the proposed project, on prior request by the applicant at the beginning of the meeting; and for item 7: at the discretion of the Mayor or Chair, time may be extended depending on the number of comments made). On motion by Councilmember Morillas, seconded by Councilmember Wheeler and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich, Wheeler
Noes: None
Abstained: None
Absent: None

BUSINESS

12. **Webb Street Reconstruction and Blue Anchor Park Seal Coat Projects**

The Public Works Department combined the Webb Street Reconstruction project and the Multi-Modal Parking Lot Seal Coat project into one project to save cost and ensure that the two projects can be delivered this construction season

Recommended action: Adopt resolution increasing the budget for Webb Street Reconstruction from \$220,000 to \$370,000 and awarding construction contract to Western Engineering Contractors, Inc. for the 2016 Road Maintenance Project and authorizing the Town Manager to execute a contract acceptable to the Town for providing such construction services in an amount not to exceed \$401,816.00.

Public comment:

Dennis Oliveira suggested having the town act as the general contractor and put bids out for specific jobs.

Following further discussion on the matter, a motion was made to approve Resolution 16-28, awarding construction contract to Western Engineering Contractors, Inc. for the 2016 Road Maintenance Project (Webb Street reconstruction). On motion by Councilmember Morillas, seconded by Councilmember Black and passed by the following vote:

Ayes: Baker, Black, Morillas, Wheeler
Noes: Ucovich
Abstained: None
Absent: None

FUTURE AGENDA ITEMS

- Traffic Report on the Lincoln Village 1

COUNCIL COMMITTEES

- Placer County Economic Development Board – Ucovich/Wheeler
- Placer County Flood Control/Water Conservation District – Morillas
- Placer County Transportation Planning Agency – Baker/Wheeler
PCTPA Funding Strategy Update Steering Committee - Baker
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Black/Ucovich
- Local Agency Formation Commission – Ucovich
- Sacramento Area Council of Governments – Wheeler/Black
- Borders Committee – Morillas/Baker
- Business Committee – Black/Morillas
- Schools Liaison – Black/Baker
- SPMUD Ad Hoc Committee – Wheeler/Morillas
- Public Safety – Wheeler/Kelley/Boberg

ADJOURNMENT Mayor Baker adjourned the meeting at 8:30 p.m.



Mayor

Town Clerk